Chippewa County Department of Veteran's Affairs

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Counselor:Board of Directors:James B. ShogrenSecretaryRobert Wilson

Dale French
Brooks
Chairman

Partridge Paul Clement

DATE: August 30, 2011 TIME: 5:00 PM

PLACE: 319 Court St.

ROLL CALL: Dale French Member Present

Brooks Partridge Member Present
Robert Wilson Secretary Present
Paul Clement Chairman Present
Don Cooper Liaison Present

READING OF LAST MINUTES

Motion by Brooks Partridge second by Dale French to approve the minutes. Approved

MONTHLY REPORT

The office was open twenty-four days July 26, 2011 to Aug 30, 2011

BURIALS

<u>CEMETERY</u>	VETERAN/SPOUSE	FUNERAL HON	<u>ME</u> <u>DATE</u>
1. Great Lakes Nat.	Donald Eisilones	J.Purse Gilbert	to be determined
2. Park, Marquette	James H. Greenly	Canala-Tonella	7/25/2011

OLD BUSINESS

1. none

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VETERANS AFFAIRS BOARD MEETING FOR AUGUST 2011 (cont)

NEW BUSINESS

- 1. Motion by Brooks Partridge, second by Robert Wilson to pay the County Burial Benefit of \$300.00 for James H. Greenly and Donald K. Eisiliones . Approved Total \$600.00
- 2. Motion by Dale French, second by Brooks Partridge to pay St. Peter Monuments \$45.00 each for the headstone settings for Donald Howson. Approved Total \$45.00
- 3. Jim Shogren Veterans Counselor will be attending the M.A.C.V.C Fall Training Conference in Grand Rapids Michigan Sept 21-23, 2011. Office will be closed.
- 4. Nominations for Chairman, Paul Clement nominated Robert Wilson second Brooks Patridge. No further nominations. Nominations for Secretary: Paul Clement nominated Dale French, second by Brooks Partridge. Nominations Closed Election to be held Sept. 27, 2011. Meeting adjourned 18:00

NEXT MEETING

The board will meet next on September 27th, 2011, at 05:00 PM

Respectfully Submitted.

Chippewa County Department of Veteran's Affairs Board of Directors

James B. Shogren, Counselor

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